

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Essel Propack Limited**
2. Quarter ending - **31-Mar-2020**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Davinder Singh Brar	00068502	AAGPB0665A	ID,C & NED		22-Aug-2019	22-Aug-2019		7	21-Aug-1952	NA		4	4	7	2	AC,NRC	
Mrs.	Sharmila Abhay Karve	05018751	AETPK7563H	ID		22-Aug-2019	22-Aug-2019		7	08-Apr-1965	NA		2	2	4	2	AC,SC	
Mr.	Uwe Ferdinand Rohrhoff	05225437	ZZZZZ9999Z	ID		22-Aug-2019	22-Aug-2019		7	29-Apr-1962	NA		1	1	0	0	NRC	Mr. Uwe Ferdinand Rohrhoff is a Foreign National and does not have a PAN Card.
Mr.	Amit Dixit	01798942	AHXP7229A	NED		22-Aug-2019	22-Aug-2019		7	26-Jan-1973	NA		3	0	2	0	NRC	
Mr.	Amit Jain	06917608	AFKPJ7542P	NED		22-Aug-2019	22-Aug-2019		7	04-May-1981	NA		1	0	4	1	AC,SC,RC,NRC	
Mr.	Animesh Agrawal	08538625	BADPA7260A	NED		22-Aug-2019	22-Aug-2019		7	19-Jul-1990	NA		1	0	1	0	SC,RC	
Mr.	Aniket Damle	08538557	BKXPD4551M	NED		22-Aug-2019	22-Aug-2019		7	15-Jul-1994	NA		1	0	0	0	RMC	
Mr.	Vinay Vyankatesh Mokashi	02006912	AACPM0824G	ED		22-Aug-2019	22-Aug-2019		7	03-Jul-1959	NA		1	0	0	0	RMC	
Mr.	Qi Yang	08538615	ZZZZZ9999Z	NED		22-Aug-2019	22-Aug-2019		7	17-Jun-1977	NA		1	0	0	0		Mr. Qi Yang is a Foreign National and does not have a PAN Card.

Company Remarks	1.Date of reappointment is mentioned as 22.08.2019 for Independent Directors as System throwing error while generating XBRL.This is first appointment of all Directors. 2.Mr.Vinay Mokashi is WholeTimeDirector and SpecialResolution was passed by the Members on 01.10.2019 by Postal Ballot. Since the NEAPS platform does not have provision for selecting WholeTimeDirector in subcategory we are unable to select YES option for SpecialResolution details as Tab is just allowing NA option.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sharmila Abhay Karve	ID	Chairperson	22-Aug-2019	
2	Davinder Singh Brar	ID,C & NED	Member	22-Aug-2019	
3	Amit Jain	NED	Member	22-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Amit Jain	NED	Chairperson	22-Aug-2019	
2	Sharmila Abhay Karve	ID	Member	22-Aug-2019	
3	Animesh Agrawal	NED	Member	22-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Amit Jain	NED	Chairperson	22-Aug-2019	
2	Animesh Agrawal	NED	Member	22-Aug-2019	
3	Aniket Damle	NED	Member	22-Aug-2019	
4	Vinay Vyankatesh Mokashi	ED	Member	01-Nov-2018	
5	Murugappan Ramasamy	Member	Member	01-Nov-2018	
6	Parag Shah	Member	Member	25-Nov-2019	
7	Prakash Dharmani	Member	Member	01-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Uwe Ferdinand Rohrhoff	ID	Chairperson	22-Aug-2019	
2	Davinder Singh Brar	ID,C & NED	Member	22-Aug-2019	
3	Amit Dixit	NED	Member	22-Aug-2019	
4	Amit Jain	NED	Member	22-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
08-Nov-2019	07-Feb-2020	Yes	9	3
	20-Mar-2020	Yes	9	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Nov-2019		Yes	3	2
Audit Committee		07-Feb-2020	Yes	3	2
Risk Management Committee		20-Mar-2020	Yes	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : Suresh Savaliya  
**Designation** : Company Secretary & Compliance Officer

## ANNEXURE II

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<i>Item</i>	<i>Compliance status</i>	Company Remark	Website
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.esselpropack.com
Terms and conditions of appointment of	Yes		www.esselpropack.com
Composition of various committees of board of	Yes		www.esselpropack.com
Code of conduct of board of directors and senior	Yes		www.esselpropack.com
Details of establishment of vigil mechanism/	Yes		www.esselpropack.com
Criteria of making payments to non-executive	Yes		www.esselpropack.com
Policy on dealing with related party transactions	Yes		www.esselpropack.com
Policy for determining 'material' subsidiaries	Yes		www.esselpropack.com
Details of familiarization programs imparted to	Yes		www.esselpropack.com
Email address for grievance redressal and other relevant details entity who are responsible for	Yes		www.esselpropack.com
Contact information of the designated officials	Yes		www.esselpropack.com
Financial results	Yes		www.esselpropack.com
Shareholding pattern	Yes		www.esselpropack.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity	Yes		www.esselpropack.com
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.esselpropack.com
Credit rating or revision in credit rating obtained	Yes		www.esselpropack.com
Separate audited financial statements of each	Yes		www.esselpropack.com
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.esselpropack.com
Materiality Policy as per Regulation 30	Yes		www.esselpropack.com
Dividend Distribution policy as per Regulation	Yes		www.esselpropack.com
It is certified that these contents on the website	Yes		www.esselpropack.com
<b>II Annual Affirmations</b>			
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status</i>	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	

<i>Board composition</i>	<i>17(1), 17(1A) &amp; 17(1B)</i>	Yes	
<i>Meeting of Board of directors</i>	<i>17(2)</i>	Yes	
<i>Quorum of Board meeting</i>	<i>17(2A)</i>	Yes	
<i>Review of Compliance Reports</i>	<i>17(3)</i>	Yes	
<i>Plans for orderly succession for appointments</i>	<i>17(4)</i>	Yes	
<i>Code of Conduct</i>	<i>17(5)</i>	Yes	
<i>Fees/compensation</i>	<i>17(6)</i>	Yes	
<i>Minimum Information</i>	<i>17(7)</i>	Yes	
<i>Compliance Certificate</i>	<i>17(8)</i>	Yes	
<i>Risk Assessment &amp; Management</i>	<i>17(9)</i>	Yes	
<i>Performance Evaluation of Independent Directors</i>	<i>17(10)</i>	Yes	
<i>Recommendation of Board</i>	<i>17(11)</i>	Yes	
<i>Maximum number of directorship</i>	<i>17A</i>	Yes	
<i>Composition of Audit Committee</i>	<i>18(1)</i>	Yes	
<i>Meeting of Audit Committee</i>	<i>18(2)</i>	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	<i>19(1) &amp; (2)</i>	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	<i>19(2A)</i>	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	<i>19(3A)</i>	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	<i>20(1), 20(2) and 20(2A)</i>	Yes	
<i>Meeting of stakeholder relationship committee</i>	<i>20(3A)</i>	Yes	
<i>Composition and role of risk management committee</i>	<i>21(1),(2),(3),(4)</i>	Yes	
<i>Meeting of Risk Management Committee</i>	<i>22</i>	Yes	
<i>Vigil Mechanism</i>	<i>22</i>	Yes	
<i>Policy for related party Transaction</i>	<i>23(1),(1A),(5),(6)</i>	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	<i>23(2), (3)</i>	Yes	
<i>Approval for material related party transactions</i>	<i>23(4)</i>	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	<i>23(9)</i>	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	<i>24(1)</i>	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	<i>24(2),(3),(4),(5) &amp; (6)</i>	Yes	

<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
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**Name** : Suresh savaliya  
**Designation** : Company Secretary & Compliance Officer